

***REVISED AGENDA**

JUNE 24, 2004 1:00 PM

City Council Committee Hearing Room
12th Floor, City Administration Building
202 C Street, San Diego, CA 92101

NOTE: *If a Sign Language Interpreter, aids for the visually impaired, or Alternative Listening Devices (ALD's) are required, please contact the Secretary for the Historical Resources Board at 619-533-6307 at least five (5) working days prior to the meeting to insure availability.*

*** Correction on Item 9 and Item 10, first two lines.**

ITEM 1 - APPROVAL OF MINUTES OF MAY 27, 2004

ITEM 2 - PUBLIC COMMENT

ISSUES WITHIN THE JURISDICTION OF THE HISTORICAL RESOURCES BOARD NOT PREVIOUSLY HEARD. A REQUEST TO SPEAK SHOULD BE SUBMITTED TO THE HEARING RECORDING SECRETARY AT THE TIME OF THE MEETING.

NOTE: 2.0 MINUTES TIME PER SPEAKER.

ITEM 3 - ADMINISTRATIVE ITEMS

- A. Board Administrative Matters and General Information
 - Excused Absences
 - Other General Information

- B. Subcommittee Reports
- C. Conflict of Interest Declarations
- D. Staff Report
- E. Requests for Continuances

ITEM 4 - REQUESTS FOR ITEMS TO BE PLACED ON CONSENT AGENDA

The Chair may entertain a motion by any Board Member to approve any agenda item as a consent item when no speaker slips have been submitted in favor or in opposition to the item. Items approved on consent are approved in accordance with the Manager's recommendation as reflected on the agenda and described in the Staff Report to the Historical Resources Board.

ACTION ITEMS

ITEM 5 – HISTORIC RESOURCES INVENTORY UPDATE OF THE CENTRE CITY CORE

Applicant: Centre City Development Corporation

Location: 102-150 Broadway, 1027 Sixth Avenue, Centre City, Council District 8

Description: Consider the designation of the Pickwick Hotel and the San Diego Federal Savings and Loan within the Centre City Core area as Historical Resource Sites.

Today's Action: Designate under any established HRB Criteria (A through F) or "Note and File".

Staff Recommendation: Review the Historic Resources Inventory Update of the Centre City Core Area and staff report recommendations and:

- 1) Continue **Site 7** – 102-150 Broadway, Pickwick Hotel to August 26, 2004.
- 2) Designate **Site 22** - 1027 Sixth Avenue, San Diego Federal Savings & Loan property under HRB CRITERION C (Architecture).

Report Number: Memo (w/attachments including staff report number P-03-348).

ITEM 6 – FIRST AND ROBINSON PROJECT, HRB SITE #589 (SDP/MAP WAIVER PROJECT NO. 20155)

Applicant: Alison Buckley, PDC, on behalf of DMH 1st & Robinson LLC, applicant

Location: 3821 First Avenue, Uptown Community, Council District 3

Description: Consider a recommendation to the decision maker regarding certification of the Mitigated Negative Declaration and approval of a Site Development Permit and Map Waiver for the First and Robinson Project (Project No. 20155).

Today's Action: Discuss and make a recommendation.

Staff Recommendation: Recommend certification of the Mitigated Negative Declaration and approval of a Site Development Permit and Map Waiver for the First and Robinson Project (Project No. 20155).

Report Number: HRB-04-014

ITEM 7 – HARD ROCK HOTEL PROJECT (GQSP 2004-13)

Applicant: CCDC on behalf of Rockon LLC, applicant

Location: Block bound by Fifth and Sixth Avenue, K Street and L Street, Centre City Community, Council District 8

Description: Consider a recommendation to the decision maker regarding approval of Gaslamp Quarter Special Permit 2004-13 including approval of a height exception of up to 125 feet as permitted by the Gaslamp Quarter Planned District Ordinance for the Hard Rock Hotel project.

Today's Action: Discuss and make a recommendation.

Staff Recommendation: Recommend approval of Gaslamp Quarter Special Permit 2004-13 including approval of a height exception of up to 125 feet as permitted by the Gaslamp Quarter Planned District Ordinance for the Hard Rock Hotel project.

Report Number: HRB-04-018

ITEM 8 – 3525 WILSHIRE TERRACE

Applicant: Ruth Alter, on behalf of Stanley Palasinski, Jr., owner

Location: 3525 Wilshire Terrace, Greater North Park Community, Council District 3

Description: Consider the designation of 3525 Wilshire Terrace as a Historical Resource Site.

Today's Action: Designate under any established HRB Criteria (A through F) or "Note and File".

Staff Recommendation: Note and File.

Report Number: HRB-04-015

ITEM 9 – WALTER CASEY HOUSE

*Applicant: Ron V. May, on behalf of Gail Heriot, owner

*Location: 4830 Hart Drive, Kensington-Talmadge Community, Council District 3

Description: Consider the designation of the Walter Casey House as a Historical Resource Site.

Today's Action: Designate under any established HRB Criteria (A through F) or "Note and File".

Staff Recommendation: Designate based on HRB CRITERIA B (Historical Person) and C (Architecture).

Report Number: HRB-04-016

ITEM 10 – THEODORE AND HELEN FINTZELBERG HOUSE

*Applicant: Scott A. Moomjian, on behalf of Mike & Elizabeth Panissidi, owners

*Location: 2474 Locust Street, Peninsula Community, Council District 2

Description: Consider the designation of the Theodore and Helen Fintzelberg House as a Historical Resource Site.

Today's Action: Designate under any established HRB Criteria (A through F) or "Note and File".

Staff Recommendation: Designate based on HRB CRITERIA A (Cultural Landscape) and C (Architecture).

Report Number: HRB-04-017

SUBCOMMITTEE MEETING DATES
City Administration Building, Fourth Floor
202 C Street, San Diego, CA 92101

NOTE: These meetings are subject to change based on holidays and how many weeks there are in the month.

Design Assistance Subcommittee meets the first Wednesday of the month, from 3:00 PM to 5:00 PM. The next meeting will be held on Wednesday, July 7, 2004.

Policy Subcommittee meets the second Monday of the month at 3:00 PM. The next meeting will be held on Monday, July 12, 2004.

Archaeology Subcommittee meets the second Monday of the month at 4:00 PM. The next meeting will be held on Monday, August 9, 2004.

ADJOURNMENT

NEXT MEETING DATE: July 29, 2004

LOCATION: Council Committee Room

ENCLOSURES:

1. ITEM 1- Minutes of Board Meeting of May 27, 2004
2. ITEM 2 - Field Check Memorandum
3. ITEM 3A- Administrative Items
4. ITEM 3B- Subcommittee Items
5. ITEM 5- Staff Report and supportive information
6. ITEM 6- Staff Report and supportive information
7. ITEM 7- Staff Report and supportive information
8. ITEM 8- Staff Report and supportive information
9. ITEM 9- Staff Report and supportive information
10. ITEM 10- Staff Report and supportive information